

The meeting was called to order by Mayor Chet Phillips at 7:00 p.m. and he led the group in the Pledge of Allegiance. Roll call was taken:

Council members:	Chet Phillips, Christie Perry, Randy Yates, Jerry Johnson, LaVern Gertlar, and Steve Doherty
Absent:	Jill Pambrun
Staff:	Karen Pettigrew-City Manager, Lila Killingbeck-Recorder, Chief John Zeiler, Officer Kyle Percy, Officer Chris Tiboni, Officer Shane Brandon and Jackie McCauley
Audience:	Diane Wolfe, Boardman Chamber; Erin Mills-East Oregonian

Councilor Pambrun was out of town. Her absence was excused.

Councilor Perry moved to approve the minutes of the June 16th meeting as presented. Councilor Doherty seconded the motion. All were in favor.

FINANCIAL REPORT

City Manager Pettigrew reviewed with the Council. She explained that the General Fund had only needed to borrow \$42,500 out of the \$250,000 that had been anticipated. The \$42,500 had been borrowed from the Building Fund and will be paid back soon. The Ending Cash came in better than projected at \$1,932,000. That amount was up from the year before.

Building Dept report shows the activity for the Quarter from April through June 30th. Most activity was commercial remodels in the Port area, small garage/carports, and one new house in Morrow County. Building Dept is continuing to be busy. Code Compliance report has a new look. It is produced from a new program recently being used by Building, Planning, and Code departments. Code Compliance has been working on notifying property owners about trimming down dead grass and weeds for fire control in the City. City Manager Pettigrew was concerned that the City is one of biggest offenders and will be working with Public Works Dept. to remedy this problem.

Presentation

Chief Zeiler introduced Officers Percy, Tiboni, and Brandon. Officer Percy and Tiboni had participated in a Forensics Academy put on by State Police and DPSST. Officer Percy gave an overview of what they had learned about gathering evidence, securing a crime scene, and becoming more familiar with what to expect should a major crime investigation happen in Boardman. The Academy was a 3 days training in Pendleton and Officer Percy and Tiboni felt it had been very informative.

PUBLIC COMMENT

Diane Wolfe, Boardman Chamber Director, thanked everyone for all of their hard work for the 4th of July. There were 8 Soccer Teams in the tournament. It was very successful with an exciting Kick Off for the Championship game. The parade was well attended. Councilor Gertlar was especially excited about the participation of the Hispanic community with a Mariachi marching band, horse back riders, and traditional dancers in full costume.

ACTION ITEMSTruck Parking Resolution

There was a lengthy discussion regarding the truck parking issues. There was a draft resolution which combines parking of all vehicles and revising the Municipal Code and existing language to cover Truck parking. There was discussion regarding parking, vehicle storage, and rights-of-way parking. There was a discussion regarding the parking permits: that could be issued by Motels for customers staying in their motel, issued by City Hall or issued by the police. There is also the section regarding the steps to issuing citations. The consensus of the Council was that the parking limit should be 72 hours and there should be no parking along Wilson Lane from Sam Boardman Elementary School West to Faler Road.

Meeting was recessed at 8:15 p.m.

Meeting reconvened at 8:30 p.m.

ODOT Contract

City Manager explained that the City had received a grant for curbs and sidewalks from State of Oregon. This is part of the Federal Stimulus Money. The full Grant was for \$100,000 if the City wants to follow the strict Federal guidelines, if not the City has the opportunity to take \$94,000 with the less strict State guidelines. City Manager Pettigrew recommends the \$94,000. The ODOT Contract is ready to be signed. The deadline for accepting the Agreement is July 20th. Councilor Doherty moved to authorize City Manager Pettigrew to sign the Oregon Department of Transportation Agreement # 25744-through the ARRA Act for Bicycles and Pedestrian Upgrades on South Main Street. Councilor Perry seconded the motion. All were in favor.

REPORTS, CORRESPONDENCE AND DISCUSSIONCity Manager

Tomorrow, Wednesday, July 8th is the City/County/Port meeting at 6:00 p.m. Four Councilors will be able to attend. Judge Tallman called and had asked if the City had any topics that they would like to discuss.

IAMP Joint workshop meeting will be on Wednesday, July 22nd at 6:30 p.m. This will be a joint workshop with the Councilors, Planning Commission, and Darci Rudzinski of Angelo Planning Group (Transportation Consultants) to discuss the final draft of IAMP and Code Language in preparation of the Public Hearings in August.

On July 14th Scott Fairley, from the Governor's Office, with the Economic Revitalization Team will be meeting with local elected officials. They will be here from 11:00 a.m. to 12:30 p.m. with lunch served.

City Manager Pettigrew brought forward a weed removal idea that has caught on in The Dalles. The City of The Dalles is offering a \$1.00 a bag for Puncture Vine plants. She asked that the Council think about this topic. Maybe this is a weed removal option for getting rid of this noxious weed in Boardman. Councilor Yates also had heard of a kind of bug that eats Puncture Vine plants only. This also may be an option for getting rid of Puncture Vines

Council

Councilor Yates asked if there could be a doggy station in stalled in Boardman Park.

Youth Advisory

RHS Students are out of school on summer break. They did make a float for the 4th of July parade and 8 students rode in it. Past President Jordan Mittelsdorf had been in charge of the float project and the theme was Granting Wishes. The Float was an attempt to give the Youth Advisory Council some publicity and advertise the Grant a Wish program that was developed this year at Riverside High School.

Mayor

Mayor Phillips will be attending LOC Summer Mayors Conference on July 30-August 1.

Regular Council meeting was recessed at 8:55 p.m.

EXECUTIVE SESSION

Executive session was called at 8:56 p.m. according to ORS 192.660 (2)(b) regarding Employee Conduct. Executive Session was closed at 9:14 p.m.

Regular Council meeting was reconvened at 9:15 p.m.

City Manager Pettigrew reminded the Council that they need to signup for the League of Oregon Cities Conference by July 22nd to receive the early bird discount of \$30.00. Please RSVP soon.

Council Meeting was adjourned at 9:20 p.m.

Chet Phillips-Mayor

Lila Killingbeck, Recorder